

## STATE PROPERTIES COMMITTEE

### AGENDA

TUESDAY, November 9, 2004 - 10:00 A.M.

CONFERENCE ROOM "C"  
SECOND FLOOR - ADMINISTRATION BUILDING  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on October 26, 2004

1. OLD BUSINESS
2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, November 23, 2004.

ITEM A - DEPARTMENT OF CORRECTIONS – Adult Probation and Parole - Requests approval and signatures on Lease Amendment for office space at 249 Roosevelt Avenue, Pawtucket. (John Ryan and Richard DelFino to attend)

ITEM B – DEPARTMENT OF CHILDREN, YOUTH AND FAMILIES – Presentation – Community Transition Homes. (Jay Lindgren and John Farley to attend)

ITEM C – BOARD OF GOVERNORS FOR HIGHER EDUCATION – CCRI – Requests approval and signatures on Grant of Easement with the Narragansett Electric Company for installation of utility services to the CCRI Campus, Newport. (Louis Saccoccio to attend)

ITEM D – DEPARTMENT OF MENTAL HEALTH, RETARDATION & HOSPITALS – Requests final approval and signatures on Agreement transferring property located at 80 Summit Street, Pawtucket, to the Northern Rhode Island Community Mental Health Services. (conceptually approved 8/17/04) (Jane Morgan to attend)

ITEM E –DEPARTMENT OF HUMAN SERVICES – Disability Determination Services – Requests approval and signatures on Lease with Emanon Associates LP, for office space at 40 Fountain Street, (Gardner Building) Providence. (Raymond Carroll and John Ryan to attend)

ITEM F– DEPARTMENT OF HUMAN SERVICES –Requests approval and signatures on Memorandum of Understanding with the Department of Environmental

Management Division of Fish and Wildlife relative to property at the Veterans Home. (Jacqueline Kelley and James McGinn to attend)

ITEM G – DEPARTMENT OF HUMAN SERVICES –Requests approval and signatures on Lease with the Boys’ and Girls’ Club of East Providence, Inc. relative to property at the Veterans Home. (Jacqueline G. Kelley and James McGinn to attend to attend)

ITEM H – DEPARTMENT OF HUMAN SERVICES –Requests approval and signatures on Memorandum of Agreement with the Self Help Community Action Program for office space at 100 Bullocks Point, Riverside. (Jacqueline G. Kelley to attend)

ITEM I - DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on renewal of a License Agreement with Apex Development LLC for land along Main Street in Pawtucket. (Daniel Clarke to attend)

ITEM J - DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on a License Agreement with The Prout School for land along Main Street in Pawtucket. (Daniel Clarke to attend)

ITEM K – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Warranty Deed with Robert M. Cournoyer for acquisition of Plat 2489, Woonsocket, for the Blackstone River Bikeway. (Conceptually approved October 12, 2004) (Maureen McMahon to attend)

ITEM L – DEPARTMENT OF TRANSPORTATION- Requests approval of Condemnation Plat 2635 for improvements to Dean, Cahir and Stuart Streets, Providence. (Maureen McMahon to attend)

ITEM M – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Purchase and Sales Agreement with Woodland Farms LLC for conveyance of land on Tollgate Road, Warwick. (Conceptually approved July 13, 2004)

Posted: November 4, 2004